



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 29, 2007 the Board took the following action:

98

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on approval of the 2007-08 Action Plan (Action Plan) to enable the County to receive and administer an estimated \$69,625,641 in Federal funds, comprised of \$30,734,718 in Thirty-third Program Year Community Development Block Grant (CDBG) funds; \$396,268 in Fiscal Year 2007-08 CDBG funds received as a joint applicant with the City of Cerritos; \$18,201,849 in CDBG funds from prior fiscal years; \$6,000,000 in estimated future CDBG program income; \$12,814,611 in Fiscal Year 2007-08 Home Investment Partnerships (HOME) Program funds; \$157,849 in Fiscal Year 2007-08 American Dream Downpayment Initiative Act (ADDI) Program funds; and \$1,320,346 in Fiscal Year 2007-08 Emergency Shelter Grant (ESG) funds (All Districts), for housing and community development activities in the unincorporated areas of the County and 47 participating cities; find that the Action Plan is not subject to the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment; also approval of various related actions, as further described in the attached letter dated May 22, 2007 from the Executive Director of the Community Development Commission.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

(Continued on Page 2)

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and approved the 2007-08 Action Plan to enable the County to receive and administer an estimated \$69,625,641 in Federal funds, comprised of \$30,734,718 in Thirty-third Program Year Community Development Block Grant (CDBG) funds; \$396,268 in Fiscal Year 2007-08 CDBG funds received as a joint applicant with the City of Cerritos; \$18,201,849 in CDBG funds from prior fiscal years; \$6,000,000 in estimated future CDBG program income; \$12,814,611 in Fiscal Year 2007-08 Home Investment Partnerships (HOME) Program funds; \$157,849 in Fiscal Year 2007-08 American Dream Downpayment Initiative Act (ADDI) Program funds; and \$1,320,346 in Fiscal Year 2007-08 Emergency Shelter Grant (ESG) funds (All Districts), for housing and community development activities in the unincorporated areas of the County and 47 participating cities; also approved and authorized the Executive Director of the Commission to:

1. Serve as the agent of the County, for administration of the Action Plan and the allocated funds; and to provide Finding of No Significant Impact clearances for projects under the National Environmental Policy Act; and to incorporate into the Action Plan the public comments approved for inclusion by the Board, and to submit the Action Plan to the U.S. Department of Housing and Urban Development (HUD) by June 1, 2007;
2. Provide HUD with any additional information required for approval of the Action Plan;
3. Execute CDBG Reimbursable and Advance Contracts, and any necessary non-monetary amendments for 64 projects with 56 community-based organizations and other public agencies to provide a total of \$5,301,820 in CDBG funds for the 2007-08 Program Year, to be effective from July 1, 2007 to June 30, 2008, as described in the Action Plan;
4. Execute CDBG Reimbursable Contract Amendments and any necessary non-monetary amendments with 47 participating cities to provide a total of \$17,558,423 in CDBG funding for eligible activities for Fiscal Year 2007-08, to be effective from July 1, 2007 to June 30, 2008;

(Continued on Page 3)

5. Execute CDBG Reimbursable Contract Amendments with five cities and the Commission for the West Altadena Community Redevelopment Project Area that have been approved or are pending approval of Section 108 Loans, for the purpose of repaying Section 108 Loans approved by the Board, and set aside \$1,651,597 of Fiscal Year 2007-08 CDBG allocations for loan repayment;
6. Execute CDBG Reimbursable Contracts and any necessary non-monetary amendments with the Housing Authority for the Bright Futures Childcare Rehabilitation projects in the amount of \$270,000 and \$280,000, using CDBG funds for the 2007-2008 Fiscal Year; to provide \$4,591,896 in CDBG funds to carry out 23 projects involving capital improvements and services for public housing residents;
7. Execute Memoranda of Understanding and any necessary non-monetary amendments with nine participating cities to provide \$3,805,479 in HOME funds for the development of single-family homes and single-family home rehabilitation;
8. Reprogram HOME funds in order to fully expend the grant, for the purposes described in the Action Plan;
9. Use ESG funds in the amount of \$1,320,346 to fund programs that assist the homeless; and to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Service Authority (LAHSA) upon completion of a Request for Proposal process by LAHSA to determine the projects that will receive funding;
10. Revise the Action Plan, as necessary to include non-monetary modifications to projects being undertaken by the County and participating cities during Fiscal Year 2007-08, and to include Federal regulation changes and new HUD directives;
11. Transfer a total of \$291,640 in Fiscal Year 2007-08 CDBG funds, which will be exchanged for general funds from the Cities of Bradbury, La Habra Heights, Manhattan Beach, Rolling Hills Estates, Sierra Madre, and Westlake Village to the City of Hawaiian Gardens; and execute all required documents for these purposes;

(Continued on Page 4)

98 (Continued)

12. Terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2007-08 funds, when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations, and to take all related actions, including execution of any necessary documents; and
13. Identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG Fiscal Year 2007-08 funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director, Community Development
Commission/Housing Authority

(ALSO SEE BOARD ORDER NOS. 1-D AND 1-H THIS DATE)